

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
Nominations and Human Resource Committee

March 18th, 2020
9:45 AM
ADRC: 300 S. Adams Green Bay WI

AGENDA

| Agenda Item | Handout | Action Required |
|--|----------------|------------------------|
| 1. Review of the Agenda | Yes | |
| 2. Review of the minutes of Nominations and Human Resource Committee meeting of January 8 th 2020 | Yes | Yes |
| 3. New Board Member Appointment: Patricia Lassila | Yes | Yes |
| 4. Employee Handbook | Yes | Yes |
| 5. Net Asset Report: 2019 Preliminary Net Assets and designations | Yes | Yes |
| 6. Adjourn | | Yes |

Bev Bartlett, Vice Chairperson
Aging & Disability Resource Center
Of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: All people are valued, celebrated, and connected to a life of possibilities